Federal City Performing Arts Association
Board of Directors Meeting Minutes

Thursday, July 8, 1999
2801 M St., NW, Washington, DC

Present: Darrell Lewis, Joe Vignali, Jerry Carpenter, Jeff Peirce, Thom Gibb, Gordon Tanner, Rich Spillane, Steve Herman, Fred Boykin, Gordon McGraw, Chip Heath, Henry Salvesky

Guests: Rod Fiorito, Rick Rosendall, Nick Kyrus, Jerry Lee, Harvey Cohen, Bill Eadie, David Wiedner, Bill Gannon

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I. Call to Order

II. Introductions

Fiorito asked whether prospective officers could be questioned by the members of the audience. Tanner was against the grilling of candidates. The Board did not reach consensus but motion was approved.

III. Presentation of the Slate of Officers

The following slate is being proposed:

Darrell Lewis	President
Joe Vignali	Vice President
Jerry Carpenter	Secretary
Jeff Peirce	Treasurer

IV. Election of Officers

Officer	Office	Announced	Elected
Darrell Lewis	President		Darrell Lewis, President
Joe Vignali	Vice President	Fred Boykin	Fred Boykin, Vice President
Jerry Carpenter	Secretary	Steve Herman Rich Spillane	Jerry Carpenter, Secretary
Jeff Peirce	Treasurer		Jeff Peirce, Treasurer

Rod Fiorito posed each candidate questions. For each contested seat contestants were permitted to speak about why they were pursuing the position and their qualification.

At the conclusion of the election process Lewis indicated that Board members would serve as liaisons to all committees. Lewis said that they would be the tie from the Board to the Operations groups and would assist the committee when needed. Each person was asked to consider which committee that would like to work with. Lewis also stressed that there would be a change in how Membership works including the creation of a sub committee to follow up on those who leave.

V. Executive Session

Vignali moves that the Board enter executive session, Gibb seconds, unanimous in favor.
Gibb moves that the Executive Session end, McGraw seconds, unanimous in favor.

VI. Adjournment

Gibb moves for adjournment, Peirce seconds, Unanimous in favor.

Respectfully submitted,
Jerry Carpenter – Secretary, FCPAA